

ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
NOVEMBER 9, 2009

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:35 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Senior District Judge Don Blair; Chief Circuit Judge Beth Maze; Citizen-at-Large Representative Jerry Alderman; Magistrate District 2 Jerry Flannery; State Bar Association Representative Paul Stokes and David Whittaker, AOC.

Members Absent: Circuit Clerk Jim Barker and Director AOC Representative Jerry Ravenscraft.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Bob Barton of Packs, Inc; and Steve Sherman, Sherman-Carter-Barnhart.

Jerry Alderman made a motion to approve minutes as sent. Seconded by Jerry Flannery. Called for a vote and passed.

NEW BUSINESS

David Whittaker submitted a list of bills to be paid.

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|------------------------------|---------------|
| 1. Sherman, Carter, Barnhart | \$ 62,002.99 |
| 2. Alliance Corporation | \$ 388,049.56 |

Jerry Flannery made a motion to approve the payment of bills submitted. Seconded by Paul Stokes. Called for a vote and passed.

Bob Barton, Pack's Inc., Construction Manager, reported on the Construction Schedule and Change Order #2.

Mr. Barton reported that Change Order #2 would change the above grade pipe from PVC to Cast Iron with an increase in cost of \$8,081. This recommendation was made by Steve Sherman, Architect. Paul Stokes made a motion to approve Change Order #2 subject to AOC final approval. Seconded by Jerry Flannery. Called for a vote and passed.

Judge/Executive Nickell stated that the Rowan County Courthouse Parking would be used for overflow parking. The construction of the overflow parking area would depend on the approval to use monies from the Contingency Fund by AOC. The estimated cost of the parking would be \$260,000.

Paul Stokes made a motion to pay up to \$260,000 for overflow parking at the Rowan County Courthouse. Seconded by Jerry Flannery. Called for a vote and passed.

Judge Nickell reported that the Contingency Fund was approximately \$800,000.

Architect Steve Sherman brought before the Board the Brick Selection choices. Judge Nickell made a motion that the brick for the Judicial Center be Canyon Velour. Seconded by Jerry Alderman; called for a vote and passed.

Judge Nickell made a motion to adjourn the meeting at 4:58 p.m. Seconded by Judge Blair; called for a vote and passed.

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board